

## **HOWARD COUNTY COUNCIL MEETING: SEPTEMBER 27, 2022**

The Howard County Council met in Regular Session on Tuesday September, 27 2022, at 4:00 p.m. in Hearing Room 338 of the Howard County Administration Center. Those in attendance included Council President Martha J. Lake, Council Vice President John J. Roberts, and members Bryan Alexander, Daryl Maple, Donnie Haworth, and Frank Faulkner. Also in attendance was County Auditor Jessica Secrease. Councilman James T. Papacek and County Attorney Alan Wilson were not present. The meeting was called to order and conducted by Council President Lake.

Council Vice President Roberts led the Pledge of Allegiance, and Councilman Faulkner gave a word of prayer.

### **IN THE MATTER OF APPROVAL OF MINUTES:**

The minutes from the regular meeting held on August 23, 2022, having been previously submitted and reviewed, were approved on a motion made by Councilman Faulkner. Councilman Haworth seconded the motion, and the motion carried.

### **IN THE MATTER OF ORDINANCE NO. 2022-HCCO-37 – ADDITIONAL APPROPRIATIONS:**

Auditor Jessica Secrease read Ordinance No. 2022-HCCO-37 – Additional Appropriations one time, and the ordinance was acted upon as follows:

<b>Additional Appropriations and Reductions</b>		<b>Requested</b>	<b>Approved</b>
<b><u>1138 CUMULATIVE CAPITAL DEVELOPMENT FUND:</u></b>			
47131 Vehicles - Commissioners		130,000.00	130,000.00
<b><u>TOTAL CUMULATIVE CAPITAL DEVELOPMENT FUND:</u></b>		<b>130,000.00</b>	<b>130,000.00</b>
<b><u>8146 CASA VOCA GRANT FUND:</u></b>			
11730 CAIS		25,800.00	25,800.00
15210 FICA		2,000.00	2,000.00
12220 PERF		3,700.00	3,700.00
<b><u>TOTAL CASA VOCA GRANT FUND:</u></b>		<b>31,500.00</b>	<b>31,500.00</b>
<b><u>TOTAL ADDITIONAL APPROPRIATIONS FOR ALL FUNDS:</u></b>		<b>161,500.00</b>	<b>161,500.00</b>

#### **1138 – Cumulative Capital Development Fund:**

Commissioner President Paul Wyman requested an additional appropriation to pay for the lease vehicle agreement for the remainder of 2022.

#### **8146 – CASA VOCA Grant Fund:**

CASA Director Holly Becker requested an additional appropriation from the VOCA Grant to be used to pay for the salary and benefits expended during the grant cycle from October 1, 2021 through September 30, 2022.

Councilman Faulkner made a motion to approve Ordinance No. 2022-HCCO-37 – Additional Appropriations as presented. Councilman Maple seconded the motion, and the motion carried.

### **IN THE MATTER RESOLUTION NO. 2022-HCCR-18 – TRANSFERS:**

Auditor Jessica Secrease read Resolution No. 2022-HCCR-18 – Transfers one time, and the ordinance was acted upon as follows:

<b>Transfer From</b>		<b>Transfer To</b>		<b>Requested</b>	<b>Approved</b>
<b><u>1000 COUNTY GENERAL FUND:</u></b>					
<b><u>0005 Sheriff:</u></b>					
32520 Garage & Motor Repairs	25200	Garage & Motor Repairs Supplies		15,000.00	15,000.00
<b><u>0089 COVID Relief:</u></b>					
50000 Unappropriated	47210	Equipment		29,925.00	29,925.00
<b><u>0204 Superior Court IV:</u></b>					

11318	Court Reporter	11319	Assistant Court Reporter	42,657.00	42,657.00
11427	Assistant Bailiff	11319	Assistant Court Reporter	42,657.00	42,657.00
<b><u>1114 LIT – SPECIAL PURPOSE FUND:</u></b>					
<b><u>0380 Jail:</u></b>					
11906	Correction Officer	12200	Overtime - Corrections Officer	40,000.00	40,000.00
11915	Jail Sergeant	12200	Overtime - Corrections Officer	15,000.00	15,000.00
12007	Part-Time Cook	12200	Overtime - Corrections Officer	5,000.00	5,000.00
12192	Armed Correction Officer	12200	Overtime - Corrections Officer	3,000.00	3,000.00
33740	Care of Individuals	23350	Institution & Medical Supplies	100,000.00	100,000.00
<b><u>1170 LIT – PUBLIC SAFETY FUND:</u></b>					
12300	Dispatcher	12305	Overtime - Dispatcher	20,000.00	20,000.00
12304	Part-Time Dispatcher	12305	Overtime - Dispatcher	20,000.00	20,000.00
<b><u>1212 CASA FUND:</u></b>					
11700	Part-Time	12012	Case Manager	8,820.00	8,820.00

**1000 County General Fund – 0005 Sheriff:** Sheriff Jerry Asher requested a transfer to cover for vehicle repairs.

**1000 County General Fund – 0089 COVID Relief:** Commissioner President Paul Wyman requested a transfer from to cover the purchase of equipment.

**1000 County General Fund – 0204 Superior Court IV:** In the absence of Judge Hans Pate, Chief Deputy Auditor Gabrielle Heckert requested transfers to correct appropriations for 2022 salaries.

**1114 LIT – Special Purpose Fund – 0380 Jail:** Sheriff Jerry Asher requested a transfer to cover staffing issues and supply expenses for the remainder of the year.

**1170 LIT – Public Safety Fund:** Sheriff Jerry Asher requested a transfer to cover the staffing shortage.

**1212 CASA Fund:** CASA Director Holly Becker requested a transfer to move an employee from part-time to full-time.

Councilman Faulkner made a motion to approve Resolution No. 2022-HCCR-18 – Transfers as read. Councilman Alexander seconded the motion, and the motion carried.

#### **IN THE MATTER OF ORDINANCE. NO. 2022-HCCO-38 – SALARY ORDINANCE AMENDMENTS:**

Auditor Jessica Secrease read Ordinance No. 2022-HCCO-38 – Salary Ordinance Amendments one time, and the ordinance was acted upon as follows:

Salary Amendments		Requested	Approved
<b><u>1159 HEALTH FUND:</u></b>			
11611	Project Coordinator	(6,720.00)	(6,720.00)
11812	Public Health Nurse Coordinator	2,240.00	2,240.00
11506	Environmental Health Coordinator	2,240.00	2,240.00
11317	Administrator	2,240.00	2,240.00
<b><u>1170 LIT – PUBLIC SAFETY FUND:</u></b>			
12300	Dispatcher	(20,000.00)	(20,000.00)
12305	Over - Time Dispatcher	20,000.00	20,000.0
<b><u>1181 PLAT BOOK FUND:</u></b>			
11291	Hourly Pay	(1,500.00)	(1,500.00)
15230	Insurance	1,500.00	1,500.00

Councilman Faulkner made a motion to approve Ordinance No. 2022-HCCO-38 – Salary Ordinance Amendments as read; Council Vice President Roberts seconded the motion, and the motion carried.

**IN THE MATTER OF NEW BUSINESS:**

***Attrition of Case Manager Position:***

Commissioner President Paul Wyman requested that the open Case Manager position at the Robert J. Kinsey Youth Center was approved to go through attrition; the two remaining positions picking up the duties will split approximately \$6,500.00. Council Vice President Roberts made a motion to approve the attrition of the Case Manager Position at the Robert J. Kinsey Center as read. Councilman Haworth seconded the motion, and the motion carried.

***First Amendment to Determination No. 2008-1 of the Department of Stormwater Management Establishing Fees:***

Howard County Stormwater Administrator Greg Lake submitted the First Amendment to Determination No. 2008-1 of Howard County Department of Stormwater Management Establishing Fees. Council Vice President Roberts made a motion to approve the First Amendment to Determination No. 2008-1 of the Department of Stormwater Management Establishing Fees as presented. Councilman Maple seconded the motion, and the motion carried.

**IN THE MATTER OF OTHER COUNCIL BUSINESS:**

***Introduction of the New Board Member of the County Board of Zoning Appeals:***

Council President Lake introduced Russell Hopkins as Councilman Faulkner's replacement on the County Board of Zoning Appeals. Councilman Faulkner made a motion to approve Russell Hopkins as the new member of the County Board of Zoning Appeals as presented. Council Vice President Roberts seconded the motion, and the motion carried.

***Jail Commissary Fund:***

Sheriff Asher submitted the August 2022 Jail Commissary Fund Report to Auditor Jessica Secrease.

***There being no further business to come before the Council at this time, the meeting  
was adjourned at 4:50 p.m. on a motion made by Council Vice President Roberts.  
Councilman Haworth seconded the motion, and the motion carried.***

**HOWARD COUNTY COUNCIL:**

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MARTHA LAKE, PRESIDENT

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JOHN J. ROBERTS, VICE PRESIDENT

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JAMES T. PAPACEK, COUNCILMAN

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BRYAN ALEXANDER, COUNCILMAN

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DARYL MAPLE, COUNCILMAN

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DONNIE HAWORTH, COUNCILMAN

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FRANK FAULKNER, COUNCILMAN

**ATTEST:**

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JESSICA SECREASE AUDITOR

Howard County Council Meeting: September 27, 2022